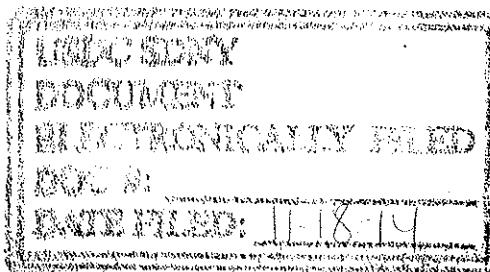


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



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WILLIAM MANNO,	:	
on behalf of himself	:	
and all others similarly situated,	:	
and derivatively on behalf of	:	
MAXAM ABSOLUTE RETURN FUND, L.P.,	:	
Plaintiff,	:	
	:	10 Civ. 09260 (LAP)
	:	
v.	:	<u>ORDER</u>
	:	
MAXAM CAPITAL GP, LLC; MAXAM CAPITAL	:	
MANAGEMENT LLC; MAXAM CAPITAL	:	
MANAGEMENT LIMITED; and SANDRA L. MANZKE,	:	
Defendants,	:	
	:	
and MAXAM ABSOLUTE RETURN FUND, L.P.,	:	
Nominal Defendant.	:	
	:	

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LORETTA A. PRESKA, Chief United States District Judge:

This Court having considered: the Stipulation of Settlement dated April 25, 2014, including all Exhibits thereto (the "Stipulation") between plaintiff William Manno on behalf of himself and others similarly situated, and derivatively, on behalf of the MAXAM Absolute Return Fund, L.P. ("MARF"), and defendants MAXAM Capital GP, LLC, MAXAM Capital Management LLC, MAXAM Capital Management Limited, and Sandra L. Manzke, and nominal defendant MARF; and having held a hearing on September 23, 2014; and having considered all of the submissions and


arguments with respect thereto; and having considered all subsequent submissions with respect to attorneys' fees and reimbursement of litigation expenses, and otherwise being fully informed, and good cause appearing therefore,

IT IS HEREBY ORDERED that:

1. Class Counsel, as designated in this Court's Final Judgment and Order dated October 16, 2014, are hereby awarded (1) attorneys' fees totaling 17.5% of the Settlement Fund, as defined in the Stipulation, plus any interest on such amount at the same rate and for the same periods as earned by the Settlement Fund, which the Court finds to be fair and reasonable, especially in light of the negative multiplier of approximately .55 of lodestar value that this award yields; and (2) reimbursement of litigation expenses of \$24,025.50, plus interest, incurred by Class Counsel ("Fee and Expense Award"). The Fee and Expense Award shall be paid to Class Counsel pursuant to the terms of the Stipulation.

SO ORDERED.

Dated: New York, New York  
November 18, 2014

  
LORETTA A. PRESKA  
Chief United States District Judge